

## AMENDED AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS November 8, 2016 COUNTY BOARD ROOM- 200

*	8:30	a.m.	Flu Shots
*	9:00	a.m.	Public Hearing on 2017 Budget
*	9:30	a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
*	9:35	a.m.	Approve minutes of October 18, 2016 Meeting of the Juneau County Board of Supervisors
*	9:40	a.m.	Youth & Families Unit-Kelly Firlus, Coralie Burrows, David Lasker
*	10:00	a.m.	Resolution 16-69*Commend Robert Burns for Twenty Plus Years of Service to Juneau County
*	10:05	a.m.	Resolution 16-70*Resolution Recognizing Julie Oleson and the Juneau County Housing Authority on the Receipt of the "Award Of Excellence" from the United States Department of Agriculture (USDA) Rural Development
*	10:10	a.m.	Resolution 16-71*Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt
*	10:15	a.m.	Resolution 16-72* Pay Raises for All County Staff, Except for Elected Officials, and Captains, Lieutenants and Union Employees in the Sheriff's Department
*	10:20	a.m.	Resolution 16-73*Cancel Outdated Checks
*	10:25	a.m.	Resolution 16-74* Adopt Budget for Expenditures and Revenue for 2017 and Establish Levy for County Tax Purposes (Budget Book Enclosed)
*	10:30	a.m.	Resolution 16-75*Approval of an Amendment to Section 11 in the Juneau County Personnel Policy, Creating the County Email Policy
*	10:35	a.m	Resolution 16-76*Designating Official Authorized to Declare Official Intent Under Reimbursement Bond Regulations
*	10:40	a.m.	Resolution 16-77*Creation of a New Food Transporter Position in the ADRC and Aging Unit

*10:45 a.i	D	Resolution 16-78*Elimination of the Part-time Court Security Officer Position in the Sheriff's Department and Creation of a New Limited Term Employee (LTE) Position in the Department of Serve as Court Security When Needed
*10:50 a.n	n. Re	esolution 16-79*Resolution to Secure State Funding to Support communicable Disease Control for Population Health
*10:55 a.n		esolution 16-80*Cooperative Law Enforcement Program Between Juneau County and the Ho- hunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs
*10:55 a.n		lotion to Fill Position of Highway Maintenance Worker in the Public Works Department lotion to Fill Position of Highway Maintenance Worker in the Public Works Department

\*Reports:

\*11:00 a.m. U.W. Extension-J. Kennedy, C. Saxe, K. Metzenbauer, G. Kirking, A. Martell

Committee Reports:

Christmas Party December 20, 2016

Handouts:

Any Questions

:\*These times are estimates only

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.

## **Juneau County Board of Supervisors**

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 16-80

DATE: November 8, 2016

INTRODUCED BY: Sheriff's Committee

INTENT:

Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk

Indian Nation: Agreement for County-Tribal Law Enforcement Programs.

SYNOPSIS:

FISCAL NOTE:

\$30,764.00 or more.

## TO THE HONORABLE BOARD OF SUPERVISORS OF JUNEAU COUNTY, WISCONSIN,

WHEREAS, Juneau County has federally recognized Indian Trust lands within its boundaries, concerning which this Board may enter into an agreement for County-Tribal Law Enforcement Programs, pursuant to s.59.07(141) of the Wisconsin Statutes and seek funding therefore under s.165.90, Wis.Stats.; and,

WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, this County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by December 2<sup>nd</sup> of the year prior to the year for which funding is sought on a first-come, first-service basis:

## NOW,THEREFORE, BE IT HEREBY RESOLVED BY THE AFORESAID BOARD MET IN REGULAR SESSION

- 1. That the Sheriff's Committee of this Board, in consultation with the Sheriff, shall develop together with the governing body of the Ho-Chunk Indian Nation, a joint program plan for County-Tribal Law Enforcement in the foregoing amount, and the same shall be submitted for 2017 funding approval; and,
- 2. That prior to submission of such joint program plan to the aforesaid Department for funding approval, the same shall be endorsed on behalf of this Board by its Chairman upon the recommendation of the Sheriff's Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON THIS  $8^{TH}$  DAY OF NOVEMBER, 2016.

THE SHERIFF'S COMMITTEE:	
Jerry Niles, Chairman	_
Lynn Willard	
Ray Feldman	Adopted by the County Board of Supervisors of Juneau County on November 8, 2016.

Kathleen C. Kobylski, Juneau County Clerk